

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077932

Entity Name: POTENTIEL ILLIMITE CORP.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

13220 SCHARBER ROAD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

13220 SCHARBER ROAD
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 66-0771799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DARYL, BOZONE D
13220 SCHARBER ROAD
DADE CITY, FL 33525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARYL BOZONE

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BOZONE, DARYL
Address: 13220 SCHARBER ROAD
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: AMBERLEY, BOZONE H
Address: 13220 SCHARBER ROAD
City-St-Zip: DADE CITY, FL 33525

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARYL BOZONE

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date